

DIAMONDS 'R' Us.		in "INR Crores"							
	FY-2008-09	FY-2009-10	FY-2010-11	FY-2011-12	FY-2012-13	FY-2013-14	FY-2014-15	FY-2015-16	FY-2016-17
<b>P&amp;L</b>									
Sales	794.94	3,264.51	3,461.27	933.11	665.89	897.63	878.93	1,485.08	2,754.01
Other Income	0.09	0.09	0.15	0.09	0.07	6.22	0.03	9.48	1.01
COGS	741.85	3,155.68	3,428.64	924.95	640.64	872.18	827.14	1,386.71	2,699.69
GM	53.19	108.92	32.78	8.25	25.31	31.67	51.82	107.86	55.33
GM%	6.69%	3.34%	0.95%	0.88%	3.80%	3.50%	5.90%	7.22%	2.01%
Discount given	-	-	-	-	-	-	-	-	49.29
Expenses	(3.67)	(3.02)	3.67	30.08	30.41	28.07	47.68	93.95	(0.35)
PBT	56.86	111.94	29.10	(21.83)	(5.10)	3.60	4.14	13.91	6.39
Tax on profits	0.01	0.76	1.46	1.01	(0.39)	(0.49)	(0.72)	(0.14)	1.49
PAT	56.85	111.18	27.64	(22.85)	(4.71)	4.10	4.86	14.05	4.91
	-	-	-	-	-	-	-	-	-
<b>Balance sheet</b>									
FD	-	2,894.35	-	1,357.95	6.57	-	-	-	-
BC open	-	90.11	2,366.10	2,374.73	557.00	356.85	823.23	1,276.24	1,741.04
<b>Cash flow</b>									
Withdrawals (over 1 cr.), and who	-	-	-	-	-	-	-	-	-
NDM Family Trust	-	127.45	-	-	-	-	-	-	-
Tushar Agarwal	-	4.85	-	-	-	-	-	-	-
Withdrawals (over 1 cr.), and who	-	-	-	-	-	-	-	-	-
MR Family Trust	-	-	-	32.83	-	-	-	-	-
NDM Family Trust	-	-	-	548.44	-	-	-	-	-
MAT paid	3.25	3.93	-	-	-	-	-	0.13	1.86
<b>Top 10 Customers</b>									
Auragem Company Limited	-		-	6.59	-	-	48.65	223.33	676.97
ARC Trading	-		-	7.52	-	-	-	-	-
Brilliant Diamonds Limited	149.47		2.99	80.16	46.39	66.46	169.20	-	-
Dg Brothers Fze	-		-	-	-	-	-	30.15	169.72
Diagems Fzc (Branch)	-		-	-	-	-	8.37	81.89	-
Empire Gems FZE	-		8.47	97.54	48.08	19.60	-	-	-
Empire Gems FZE (Branch)	-		-	-	-	41.31	17.45	-	-
Eternal Diamonds Corp. Ltd	152.74		-	179.16	38.80	79.20	168.06	-	-
Firestar Diamond International Pvt Ltd	-		-	63.30	124.79	-	-	-	-
Firestar International Pvt Ltd	-		-	108.80	216.26	-	-	-	-
Firestar Diamond FZE	-		54.51	27.85	-	-	-	-	-
Firestar Diamond INC	-		-	15.11	-	-	-	-	-
Firestar Diamond Ltd	-		-	12.99	-	-	-	-	-
Firestone Inc.	10.03		-	-	-	-	-	-	-
Fancy Creations Company Ltd	-		-	106.83	-	55.72	167.19	-	-
Hamilton Precious Traders Limited Fzco	-		-	-	-	-	-	33.50	10.64
Himalayan Traders Fze	-		-	-	-	-	-	30.16	-
Pacific Diamonds FZE	-		-	-	-	-	-	23.69	550.34
Pacific Diamonds Fze (Branch)	-		-	-	-	-	4.14	185.66	-

DIAMONDS 'R' Us.		in "INR Crores"							
	FY-2008-09	FY-2009-10	FY-2010-11	FY-2011-12	FY-2012-13	FY-2013-14	FY-2014-15	FY-2015-16	FY-2016-17
Sino Traders Limited	-		-	-	-	-	38.46	173.02	829.93
Sunshine Gems Limited	-		-	-	-	-	44.24	283.56	-
Synergies Corporation	10.81		-	-	-	-	-	-	-
Tri Color Gems Fze (Branch)	-		-	-	-	-	13.85	173.23	330.94
Unique Diamond And Jewellery Fzc	470.78		16.72	83.72	24.07	-	-	-	-
Unique Diamond And Jewellery Fzc (Branch)	-		-	-	27.81	98.43	45.41	-	-
Universal Fine Jewelry Fze	-		-	-	26.29	-	-	-	-
Universal Fine Jewelry Fze (Branch)	-		-	-	19.61	77.36	40.33	-	-
Unity Trading Fze	-		-	-	-	-	-	198.15	222.67
Vista Jewelry Fze	-		-	40.28	25.59	-	10.07	-	-
Vista Jewelry Fze (Branch)	-		-	-	14.26	97.23	36.98	-	-
World Diamond Distribution Fze	-		4.85	75.48	18.52	12.48	4.84	-	-
World Diamond Distribution Fze (Branch)	-		-	-	33.76	106.61	42.52	-	-
<b>Top 10 Purchases</b>									
Auragem Company Limited	-		-	240.23	157.40	251.53	166.75	225.56	674.39
Ajaffe	-		-	18.41	-	-	-	-	-
Brilliant Diamonds Limited	235.40		12.13	176.07	-	-	3.96	-	-
CB Brothers	-		-	0.44	-	-	-	-	-
Dg Brothers Fze	-		-	-	-	5.99	-	29.53	0.23
Diagems Fzc	447.62		72.14	114.09	51.58	58.82	-	-	-
Diagems Fzc (Branch)	-		-	-	97.01	7.42	189.08	78.94	164.39
Diamlink Inc	-		-	3.48	-	-	-	-	-
Eternal Diamonds Corporation Limited	59.15		-	14.36	-	-	-	-	-
Fancy Creations Company Limited	-		-	164.98	155.47	193.42	-	-	-
Firestar Diamond INC	-		-	9.26	-	-	-	-	-
Hamilton Precious Traders Limited Fzco	-		-	-	-	-	-	32.53	10.20
Himalayan Traders Fze	-		-	-	-	-	-	29.52	-
Neeshal Merchandising Pvt Ltd.	-		2.58	0.03	-	-	-	-	-
Nipur BVBA	-		-	5.97	-	-	-	-	-
Pacific Diamonds Fze	-		-	78.99	89.47	27.89	-	-	-
Pacific Diamonds Fze (Branch)	-		-	-	40.87	39.12	151.04	201.37	531.22
Sino Traders Limited	-		-	-	-	200.00	126.10	157.47	813.70
Sunshine Gems Limited	-		-	-	-	11.05	83.42	273.62	-
Tri Color Gems Fze	-		-	68.98	48.84	53.22	-	-	-
Tri Color Gems Fze (Branch)	-		-	-	-	23.77	107.84	167.00	319.24
Unity Trading Fze	-		-	-	-	-	-	190.19	215.58
Universal Fine Jewelry FZE	-		-	4.97	-	-	-	-	-
<b>Purchases</b>									
Gold	-	-	-	4,000 Grams	2,685 Grams	5.99	-	-	-
Silver	-	-	-	-	-	-	0.06	0.08	0.24
Diamonds -Jewelry Div.	28.35	24.07	973.02 Cts	589.20 Cts	27,861 Cts	-	-	-	-
Diamonds -Trading Div.	713.82	3,131.59	909,383Cts	53,092 Cts	-	234.33	-	-	-
Pearls	-	-	-	-	-	631.91	828.21	1,385.63	2,728.72

Stellar Diamond	in "INR Crores"						
	FY-2010-11	FY-2011-12	FY-2012-13	FY-2013-14	FY-2014-15	FY-2015-16	FY-2016-17
<b>P&amp;L</b>							
Sales	952.84	666.74	1,338.42	1,805.06	655.79	1,330.60	2,665.23
Other Income	0.09	1.34	0.01	1.49	1.35	1.18	0.87
COGS	952.94	666.62	1,328.62	1,767.59	609.29	1,262.70	2,613.19
GM	(0.01)	1.46	9.81	38.96	47.85	69.08	52.91
GM%	0.00%	0.22%	0.73%	2.16%	7.28%	5.19%	1.99%
Discount given	-	-	-	-	-	2.98	47.65
Expenses	5.54	(2.47)	7.50	40.34	47.02	66.99	(1.98)
PBT	(3.42)	3.93	2.30	(1.38)	0.83	(0.89)	7.23
Tax on profits	-	-	0.01	-	0.47	-	0.44
PAT	(3.42)	3.93	2.30	(1.38)	0.37	(0.89)	6.80
	-	-	-	-	-	-	-
<b>Balance sheet</b>	-	-	-	-	-	-	-
FD	-	411.87	-	-	-	-	-
BC open	532.14	196.75	131.93	589.85	610.58	1,118.15	1,757.03
	-	-	-	-	-	-	-
	-	-	-	-	-	-	-
<b>Cash flow</b>	-	-	-	-	-	-	-
Withdrawals (over 1 cr.), and who	-	-	-	-	-	-	-
Nirav Modi Family Trust	45.62	-	21.05	86.25	-	-	-
Withdrawals (over 1 cr.), and who	-	-	-	-	-	-	-
Nirav Family Trust	43.44	-	21.05	-	-	-	-
MAT paid	-	-	-	-	-	-	1.50
	-	-	-	-	-	-	-
<b>Top 10 Customers</b>							
Auragem Company Limited	-	20.22	-	-	4.39	215.90	97.07
Brilliant Diamonds Limited	51.49	54.17	207.73	247.30	155.12	-	-
Dg Brothers Fze	-	-	-	-	-	10.10	-
Diagems Fzc (Branch)	-	-	-	-	11.07	76.63	-
Diagems Fzc	-	-	-	-	-	-	76.13
Empire Gems FZE	97.17	53.44	210.67	91.30	-	-	-
Empire Gems FZE (Branch)	-	-	-	97.85	35.95	-	-
Eternal Diamonds Corp. Ltd	252.45	152	157	270.01	115.44	-	-
Fancy Creations Company Ltd	77.45	125	-	34.80	144.16	-	-
Firestar International Pvt Ltd_SEZ	-	-	9.25	-	-	-	-
Firestone Diamond FZE	26.23	25.75	-	-	-	-	-
Firestone Diamond Ltd	4.47	8.96	-	-	-	-	-
Firestone INC	37.20	0.02	-	-	-	-	-
Hamilton Precious Traders Limited Fzco	-	-	-	-	-	13.90	29.93
Himalayan Traders Fze	-	-	-	-	-	20.13	-
Nipur BVBA	-	0.86	-	-	-	-	-
Pacific Diamonds FZE	-	-	-	-	-	-	418.29
Pacific Diamonds Fze (Branch)	-	-	-	-	9.74	170.13	-
Sino Traders Limited	-	-	-	-	5.15	161.23	678.15
Sunshine Gems Limited	-	-	-	-	3.26	208.98	716.84
Tri Color Gems Fze (Branch)	-	-	-	-	-	215.52	-
Tri Color Gems Fze	-	-	-	-	-	-	241.66
Unique Diamond And Jewellery FZC	174.87	71.10	96.22	-	-	-	-
Unique Diamond And Jewellery Fzc (Branch)	-	-	112.51	301.12	44.90	-	-

**Stellar Diamond**

	in "INR Crores"						
	FY-2010-11	FY-2011-12	FY-2012-13	FY-2013-14	FY-2014-15	FY-2015-16	FY-2016-17
Universal Fine Jewelry Fze	-	-	142.78	101.29	2.65	-	-
Universal Fine Jewelry Fze (Branch)	-	-	-	159.58	38.03	-	-
Unity Trading Fze	-	-	-	-	-	201.65	443.74
Vista Jewelry Fze	88.24	76.67	108.34	70.29	-	-	-
Vista Jewelry Fze (Branch)	-	-	99.37	145.18	34.70	-	-
World Diamond Distribution Fze	145.39	55.88	109.87	81.97	3.44	-	-
World Diamond Distribution Fze (Branch)	-	-	79.55	186.67	23.89	-	-

**Top 10 Purchases**

Auragem Company Limited	28.98	173.20	333.19	655.07	155.91	210.87	93.52
A.Jaffe	5.18	-	-	-	-	-	-
Brilliant Diamonds Limited	333.56	222.76	-	-	-	-	-
C.B Brothers	0.01	0.18	-	-	-	-	-
Dg Brothers Fze	-	-	-	6.73	0.05	10.08	0.19
Diagems Fzc	292.51	59.56	252.95	115.86	-	-	-
Diagems Fzc (Branch)	-	-	-	16.35	103.86	73.73	73.73
Diamlink Inc	22.98	-	-	-	-	-	-
Eternal Diamonds Corporation Limited	-	0.11	-	-	-	-	-
Fancy Creations Company Limited	-	37.56	278.61	276.26	-	13.74	-
Firestone Dimaond FZE.	13.99	-	-	-	-	-	-
Fire Stone Inc	50.12	18.08	-	-	-	-	-
Hamilton Precious Traders Limited Fzco	-	-	-	4.18	-	-	28.58
Himalayan Traders Fze	-	-	-	-	-	19.93	-
Neeshal Merchandising Pvt Ltd.(CR)	0.08	-	-	-	-	-	-
Pacific Diamonds Fze	71.54	84.83	192.42	134.12	-	-	-
Pacific Diamonds Fze (Branch)	-	-	13.22	81.67	70.39	164.38	404.52
Sino Traders Limited	-	-	-	320.72	159.86	159.80	675.65
Sandberg & Sikorski A.Jaffe	-	4.19	-	-	-	-	-
Sunshine Gems Limited	-	-	-	11.47	51.89	208.49	703.06
Tri Color Gems Fze	33.97	59.97	111.79	134.71	-	-	-
Tri Color Gems Fze (Branch)	-	-	76.93	10.15	67.33	207.80	233.65
Tristar	-	8.85	-	-	-	-	-
Unity Trading Fze	-	-	-	-	-	193.96	429.00
Unique Diamond and Jewellery FZC	-	-	29.11	-	-	-	-
Universal Fine Jewelry FZE	44.13	-	34.21	-	-	-	-
VISTA JEWELRY FZE	-	-	6.20	-	-	-	-
Neeshal Merchandising Pvt Ltd.	-	0.01	-	-	-	-	-

**Purchases**

Gold	-	2,460 Grams	2,961 Grams	41,000 Grams	-	-	-
Silver	8,246 Grams	2,085 Grams	-	-	0.05	0.08	0.19
Diamonds	220,489 Crts	39,277 Cts	110,083 Cts	84,811 Cts	-	-	-
Pearls	-	-	-	5,061,166 Cts	609.24	1,262.71	2,641.71

Solar Exports		in "INR Crores"					
	FY-2010-11	FY-2011-12	FY-2012-13	FY-2013-14	FY-2014-15	FY-2015-16	FY-2016-17
<b>P&amp;L</b>							
Sales	1,052.74	613.18	1,364.91	1,800.40	773.77	1,273.64	2,751.85
Other Income	0.08	0.01	0.00	0.08	0.02	-	0.00
COGS	1,047.95	608.81	1,358.68	1,739.21	728.64	1,196.46	2,700.99
GM	4.88	4.38	6.23	61.27	45.15	77.18	50.87
GM%	0.46%	0.71%	0.46%	3.40%	5.84%	6.06%	1.85%
Discount given	-	-	-	-	-	2.73	50.42
	-	-	-	-	-	-	-
Expenses	4.71	15.63	27.03	43.44	47.19	72.39	(6.24)
PBT	0.17	(11.25)	(20.80)	17.83	(2.03)	2.06	6.69
Tax on profits	-	-	-	-	0.36	-	0.15
PAT	0.17	(11.25)	(20.80)	17.83	(2.39)	2.06	6.54
	-	-	-	-	-	-	-
<b>Balance sheet</b>							
FD	-	4.81	0.57	-	-	-	-
BC open	587.04	149.07	147.54	537.97	740.30	981.23	1,709.65
	-	-	-	-	-	-	-
<b>Cash flow</b>							
Withdrawals (over 1 cr.), and who	-	-	-	-	-	-	-
Nirav Family Trust	28.02	-	3.38	-	-	-	-
Withdrawals (over 1 cr.), and who	-	-	-	-	-	-	-
Nirav Modi Family Trust	26.81	-	3.38	-	-	-	-
MAT paid	-	-	-	-	-	-	0.14
<b>Top 10 Customers</b>							
Auragem Company Limited	-	3.87	-	-	44.40	141.05	782.33
Brilliant Diamonds Limited	69.14	71.92	223.16	301.87	148.64	-	-
Dg Brothers Fze	-	-	-	-	-	70.25	-
Diagems Fzc (Branch)	-	-	-	-	7.27	69.71	88.25
Diagems Fzc	-	-	-	-	-	-	-
Empire Gems FZE	133.25	37.64	172.02	121.39	-	-	-
Empire Gems FZE (Branch)	-	-	-	61.43	18.78	-	-
Eternal Diamonds Corp. Ltd	274.14	148.57	257.44	358.43	156.27	-	-
Fancy Creations Company Ltd	116.29	94.58	-	73.57	161.51	-	-
Firestar International Pvt Ltd_SEZ	-	-	-	-	-	-	-
Firestar Diamond FZE	46.76	15.74	-	-	-	-	-
Firestar Diamond INC	20.14	25.07	2.81	-	-	-	-
Firestone Diamond Ltd	-	15.77	-	-	-	-	-
Hamilton Precious Traders Limited Fzco	-	-	-	-	-	47.85	-
Himalayan Traders Fze	-	-	-	-	-	79.36	125.61
Pacific Diamonds FZE	-	-	-	-	-	-	258.66
Pacific Diamonds Fze (Branch)	-	-	-	-	7.86	183.87	-
Sino Traders Limited	-	-	-	-	50.49	253.79	-
Sunshine Gems Limited	-	-	-	-	33.49	40.38	749.44
Tri Color Gems Fze (Branch)	-	-	-	-	9.70	179.60	-
Tri Color Gems Fze	0.57	-	-	-	-	24.19	537.22

Solar Exports		in "INR Crores"					
	FY-2010-11	FY-2011-12	FY-2012-13	FY-2013-14	FY-2014-15	FY-2015-16	FY-2016-17
Unique Diamond and Jewellery FZC	155.97	62.06	66.65	141.79	8.38	-	-
Unique Diamond And Jewellery Fzc (Branch)	-	-	131.38	127.83	24.58	-	-
Universal Fine Jewelry Fze	-	-	134.35	48.43	-	-	-
Universal Fine Jewelry Fze (Branch)	-	-	-	72.95	15.05	-	-
Unity Trading Fze	-	-	-	-	4.67	149.32	251.79
Vista Jewelry Fze	85.45	64.91	74.26	104.27	-	-	-
Vista Jewelry Fze (Branch)	-	-	99.89	155.38	25.28	-	-
World Diamond Distribution Fze	151.03	71.68	80.52	77.83	-	-	-
World Diamond Distribution Fze (Branch)	-	-	120.83	134.52	40.30	-	-
Top 10 Purchases							
Auragem Company Limited	22.97	64.82	254.99	557.95	174.85	136.37	757.88
Ajaffe	5.64	9.34	-	-	-	-	-
Brilliant Diamonds Limited	133.46	95.57	-	-	-	-	-
C. B. Brothers	-	0.05	-	-	-	-	-
Dg Brothers Fze	-	-	-	9.54	0.05	68.49	0.18
Diagems Fzc	145.33	18.25	266.19	143.63	-	-	-
Diagems Fzc (Branch)	-	-	22.51	9.64	88.46	66.91	85.53
Diamlink Inc	34.24	6.47	-	-	-	-	-
Firestine, Inc.	13.79	-	-	-	-	-	-
Eternal Diamonds Corporation Limited	-	41.00	-	-	-	-	-
Fancy Creations Company Limited	-	45.61	293.38	338.63	-	-	-
Hamilton Precious Traders Limited Fzco	-	-	-	-	-	46.58	-
Himalayan Traders Fze	-	-	-	-	-	77.39	121.80
Pacific Diamonds Fze	10.83	66.46	248.76	151.96	-	-	-
Pacific Diamonds Fze (Branch)	-	-	11.01	66.77	107.76	176.61	249.69
Sandberg & Sikorski A.Jaffe	4.35	-	-	-	-	-	-
Sino Traders Limited	-	-	-	302.46	173.31	245.10	-
Sunshine Gems Limited	-	-	-	54.82	63.31	38.96	725.02
Tri Color Gems Fze	6.35	46.40	45.04	75.34	-	-	-
Tri Color Gems Fze (Branch)	-	-	153.18	28.83	116.46	196.53	518.24
Unity Trading Fze	-	-	-	-	4.43	143.55	242.94
Unique Diamond And Jewellery FZC	-	-	21.45	-	-	-	-
Universal Fine Jewelry FZE	25.62	214.99	32.52	-	-	-	-
Vista Jewelry FZE	-	-	9.65	-	-	-	-
Purchases							
Gold	-	2,459 Grams	3,516 Grams	35,200 Grams	-	-	-
Silver	10,353Grams	2,085 Grams	-	-	0.07	0.08	0.18
Diamonds	194,708 Cts	39,277 Cts	102,382 Cts	94,333 Cts	-	-	-
Pearls	-	-	-	4,942,634 Cts	728.58	1,196.42	2,701.10